

APPROVED

October 19, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on October 13, 2004**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jinger Andrews, Dave Baker, Matt DeLong, Connie
Hanrahan, Jean Ingersoll, Randy Knapp, Pam Lavender, Patrick
Scarlett, Darby Schlagheck, Mike Smith, Department of
Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular agenda was presented.

Reports on Indefinite Delivery of Services contracts for Transportation
Planning for July 1, 2004 through September 30, 2004 and Facilities
Design (Technological Services) for July 1, 2004 through September 30,
2004, were received.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Item 14.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$42,612.49 with B&Z Construction to construct an access road and coffer
dam and to perform site restoration due to a culvert failure on
westbound I-94 in Berrien County.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding the completed negotiations on

the terms of an operating agreement for the State-supported **Pere Marquette** and **International** rail passenger services for Fiscal Year 2005.

Ms. Profit asked Mr. Shell if the Attorney General was satisfied with the language in the agreement for Item 15.

Mr. Shell said yes, the writeup was okayed today. He said they took the updated engineer's estimate from the contracting firm and the language matches the description in the plans. The Foundation is going to fulfill the minimum and will use the engineer's estimate, to add up to \$366,500. They will go line by line and there will be no fluff such as mobilization or watering included. They will use unit prices for the lot preparation, construction, and removal of the old park and ride, and an additional \$89,000 for plants and trees. The Foundation can select better deals on items and hopes to finance the entire project -- if they get more donations, they may do more.

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 16 of the regular agenda contingent upon Office of Commission Audit approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.